



# **J. Sterling Morton High School District 201**

**Morton East High School, 2423 S. Austin Blvd., Cicero, IL 60804**

**Open Session Regular Meeting**

Wednesday, April 12, 2017

5:30 PM

## **AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO ADJOURN TO CLOSED SESSION
4. CLOSED SESSION AGENDA
  4. 1. Student disciplinary cases.
  4. 2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
  4. 3. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
  4. 4. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
  8. 1. Students Chosen to Exhibit Art in the Elmhurst Student Art Exhibition
  8. 2. Students Chosen to Exhibit Art in the Illinois High School Art Exhibit
  8. 3. Underwater Robotics Club
9. REPORTS
  9. 1. Superintendent Committee Reports
    9. 1. 1. Morton Foundation Report
  9. 2. Student Board Member's Report: Giovanni Mendoza
  9. 3. Superintendent's Report: Dr. Michael Kuzniewski

- 9. 4. Associate Superintendent's Report: Tim Truesdale
- 9. 5. Assistant Superintendent of Educational Program's Report: Dr. Terry Mootz
- 9. 6. Chief Financial Officer's Report: Ron O'Connor
- 9. 7. Director of Human Resources and Hearing Officer's Report: Joe Keating
- 9. 8. Principals' Reports
  - 9. 8. 1. Josh McMahon - West Campus
  - 9. 8. 2. Jose Gamboa - East Campus
  - 9. 8. 3. Wendy Archer - Freshman Center
  - 9. 8. 4. Erin Kelly - Alternative School
- 10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
- 11. ACTION ITEMS - CONSENT AGENDA
  - 11. 1. Approval of Board Minutes
    - 11. 1. 1. Closed Session
      - 11. 1. 1. 1. Closed Session Regular Meeting: March 8, 1017
    - 11. 1. 2. Open Session
      - 11. 1. 2. 1. Open Session Regular Meeting: March 8, 2017
  - 11. 2. Approval of Payroll
    - 11. 2. 1. Education: \$5,162,029.57
    - 11. 2. 2. Building: \$933,202.70
    - 11. 2. 3. Transportation: \$12,651.87
  - 11. 3. Approval of Bills for Payment
    - 11. 3. 1. March 9, 2017: \$82,469.76
    - 11. 3. 2. April 13, 2017a: \$138,290.02
    - 11. 3. 3. April 13, 2017b: \$1,789,872.01
  - 11. 4. Approval of Personnel
    - 11. 4. 1. Personnel Report
  - 11. 5. Approval of Student Discipline
    - 11. 5. 1. Student Expulsions
      - 11. 5. 1. 1. 383210
      - 11. 5. 1. 2. 400099
      - 11. 5. 1. 3. 391849
    - 11. 5. 2. Formal Expulsions
      - 11. 5. 2. 1. 380003
  - 11. 6. Approval of Staff Travel and Approval of Associated Expenses in Accordance with Board Policy 5:60
    - 11. 6. 1. Tim Truesdale, Dr. Terry Mootz, Mary O'Sullivan, Joe Collins, Jim Monaco and Karen Desruisseaux

- Corwin and Visible Learning Conference  
July 8-12, 2017  
Funding Source: Title I
- 11. 6. 2. Tim Truesdale, Jim Conley, Barbara Kane, Patrick Gierut, Eileen McCormack, Christine Tabares and Jeremy Robinson  
AP Conference  
July 26-30, 2017  
Funding Source: AP Grant, Title II and Local Funds
- 11. 7. Approval of Student Travel
  - 11. 7. 1. Mark Sujak, Ray Lunz, 25 Staff and 500 Students  
SAALT Club Student Lock-In Fundraiser  
Morton East Cicero, Illinois  
April 13-14, 2017  
Funding Source: Student Funded
  - 11. 7. 2. David Rose, Peter Kula, 2 Chaperones and 27 Students  
Junior Statesmen of America's Spring State Debate Summit  
Schaumburg, Illinois  
April 22-23, 2017  
Funding Source: Student Funded
  - 11. 7. 3. Roman Emano, Sam Bonner and 13 Students  
Adventure Club Spring Canoeing Trip  
Delton, Michigan  
May 5-7, 2017  
Funding Source: Student Funded
  - 11. 7. 4. Barry Castrogiovanni, Steve Eckert, Gary Decata, Mike Allen and 20 Student Wrestlers  
Team Intensive Camp  
Madison, Wisconsin  
June 24-27, 2017  
Funding Source: Booster Club and Student Funded
- 11. 8. Approval of Facility Requests
  - 11. 8. 1. Team Millennium
  - 11. 8. 2. Cirque Entertainment
  - 11. 8. 3. City of Berwyn
  - 11. 8. 4. Clyde Park District
  - 11. 8. 5. Berwyn Rec
- 11. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
  - 11. 9. 1. Equal Opportunity Schools
  - 11. 9. 2. Vision Construction & Consulting, Inc.
  - 11. 9. 3. Click Entertainment - Morton East DJ
  - 11. 9. 4. Corwin

- 11. 9. 5. Dr. Jessica A. Hockett
- 11. 9. 6. Pearson
- 11. 10. Approval to Bid or Quote
- 11. 11. Approval of Bid Results
  - 11. 11. 1. Document Management Services - \*\*\*TABLED\*\*\*
- 11. 12. Approval to Accept Donations/Grants
- 11. 13. Approval to Dispose of Equipment
  - 11. 13. 1. AV/VHS Tapes - Morton West
  - 11. 13. 2. Damaged Library Books
- 11. 14. Approval of Memorandum of Understanding between Morton College and J. Sterling Morton H.S. #201 Dual Credit
- 11. 15. Approval of Memorandum of Understanding between Morton College and J. Sterling Morton H.S. #201 Dual Enrollment Program
- 11. 16. Approval of 2017 Summer School Calendar
- 11. 17. Approval to Purchase Educational Resources
- 12. OLD BUSINESS
- 13. AUDIENCE COMMENTS
- 14. BOARD MEMBER COMMENTS
- 15. DISCUSSION
- 16. CORRESPONDENCE
- 17. INFORMATIONAL ITEMS
  - 17. 1. The next regular Board of Education Meeting will take place on Wednesday, May 10, 2017 at the Morton West High School starting at approximately 7:00 p.m.
- 18. ADJOURNMENT